

RESOLUTION NO. 2004-275

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC
BENEFITS PROGRAM GRANT TO LOEL FOUNDATION FOR
A LOW-INCOME SENIOR HOUSING DEMAND-SIDE
MANAGEMENT PROJECT

WHEREAS, the state has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on an historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1 million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the LOEL Center recently purchased property located at 303 E. Oak Street, which includes one single-family dwelling, three small apartments, and a laundry room facility and will be refurbished and utilized as low-income senior housing stock with the LOEL Foundation serving as the property owner; and

WHEREAS, the Electric Utility Department recommends that the City provide a Public Benefits Program grant in the amount of \$20,014.00 for energy improvements to 303 E. Oak Street as a qualifying component of the City of Lodi Public Benefits Program, categorized as both demand-side management (energy conservation) and assistance for low-income customers; and

WHEREAS, the Public Benefits Program grant will be utilized to purchase the following materials and/or products:

- front-loading, heavy-duty clothes washer (cost \$781);
- dual-paned, energy-efficient windows (cost \$13,675);
- R-38 attic insulation (cost \$1,225);
- four (4) EnergyStar® refrigerators (cost \$1,806);
- twelve (12) ceiling fans (cost \$1,080);
- four (4) single-room, high-efficiency air conditioners (cost \$992); and
- weather stripping for all doors (cost \$455).

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant in the amount of \$20,014.00 to the LOEL Foundation for a low-income senior housing demand-side management project.

Dated: December 15, 2004

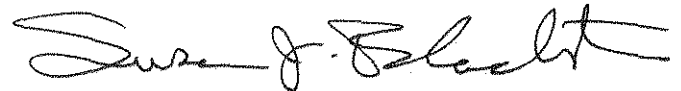
I hereby certify that Resolution No. 2004-275 was passed and adopted by the Lodi City Council in a regular meeting held December 15, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read "Susan J. Blackston". The signature is fluid and cursive, with a long horizontal stroke at the end.

SUSAN J. BLACKSTON
City Clerk